

Message Text

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ACTION AF-10

INFO OCT-01 NEA-10 IO-13 ISO-00 CIAE-00 DODE-00 PM-05
H-01 INR-07 L-03 NSAE-00 NSC-05 PA-01 PRS-01
SP-02 SS-15 USIA-06 /080 W
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R 240958Z JAN 78
FM AMEMBASSY ADDIS ABABA
TO SECSTATE WASHDC 7026
INFO AMEMBASSY LIBREVILLE
AMEMBASSY TRIPOLI
USMISSION USUN NEW YORK

LIMITED OFFICIAL USE SECTION 1 OF 2 ADDIS ABABA 0358

DEPT PASS OAU ADDRESSEES AS DESIRED

E.O. 11652: N/A
TAGS: AORG, OAU
SUBJECT: DRAFT AGENDA FOR 30TH OAU COUNCIL OF MINISTERS MEETING
IN LIBYA, FEBRUARY 20-28, 1978

REF: (A) ADDIS ABABA 0155; (B) LIBREVILLE 0065 (NOTAL);
(C) STATE 005559 (NOTAL)

1. OAU HAS MADE AVAILABLE DRAFT AGENDA FOR FEB 20-28
COUNCIL OF MINISTERS (COM) MEETING IN TRIPOLI. FOLLOW-
ING IS TENTATIVE AGENDA:

BEGIN TEXT

1. FORMAL OPENING
2. ELECTION OF OFFICERS
3. ADOPTION OF THE AGENDA

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4. ORGANIZATION OF WORK
5. INTRODUCTION OF THE PROGRESS REPORT OF THE ADMINISTRATIVE
SECRETARY GENERAL FOR THE PERIOD FROM JULY 1977 TO FEBRUARY 1978
- FINANCIAL AND INSTITUTIONAL MATTERS
6. REPORT OF THE ADVISORY COMMITTEE ON BUDGETARY AND

FINANCIAL MATTERS.

7. CONSIDERATION OF THE FINANCIAL REPORT FOR THE 1976/77
FINANCIAL YEAR

8. STATE OF ARREARS OF CONTRIBUTIONS DUE BY MEMBERS STATES
TO THE 1977/78 (SIC)

9. CONSIDERATION OF THE REPORT OF THE BOARD OF EXTERNAL
AUDITORS FOR THE 1976/77 FISCAL YEAR AND THE OBSERVATIONS
OF THE GENERAL SECRETARIAT

10. CONSIDERATION OF THE DRAFT BUDGET FOR THE 1978/79
FINANCIAL YEAR

11. ELECTION OF THE MEMBERS OF THE ADVISORY COMMITTEE ON BUDGETARY
AND FINANCIAL MATTERS AND OF THE BOARD OF EXTERNAL AUDITORS

12. CONSIDERATION OF APPLICATION FOR SUBVENTIONS BY:
- (A) ENCYCLOPEDIA AFRICANA PROJECT
 - (B) AFRICAN COMMITTEE OF TRADE UNION COORDINATION AND ACTION
AGAINST APARTHEID AND COLONIALISM.
 - (C) ASSOCIATION FOR THE ADVANCEMENT OF AGRICULTURAL
SCIENCES IN AFRICA.
 - (D) ASSOCIATION FOR SOCIAL WORK EDUCATION IN AFRICA.
 - (E) INTERNATIONAL RELATIONS INSTITUTE OF CAMEROON
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- (F) PAN-AFRICAN WOMEN'S ORGANIZATION.
- (G) ASSOCIATION OF AFRICAN UNIVERSITIES
- (H) ORGANIZATION OF AFRICAN TRADE UNION UNITY.
- (I) INTERNATIONAL ASSOCIATION FOR THE DEVELOPMENT OF
DOCUMENTATION, LIBRARIES AND ARCHIVES IN AFRICA.
- (J) CENTER FOR COORDINATION OF RESEARCH AND DOCUMENTATION
IN SOCIAL SCIENCE FOR SUB-SAHARAN AFRICA (CERDAS)
- (K) PAN-AFRICAN YOUTH MOVEMENT
- (L) UNION OF NATIONAL RADIO AND TV ORGANIZATIONS OF AFRICA.

13. ELECTION OF THE MEMBERS OF THE OAU AD HOC ADMINISTRATIVE
TRIBUNAL.

14. CONSIDERATION OF THE REPORT OF THE AD HOC COMMITTEE
ON THE STRUCTURAL REFORM OF THE OAU:

NOTE BY OC/T: NOT PASSED OAU ADDRESSEES.

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ACTION AF-10

INFO OCT-01 NEA-10 IO-13 ISO-00 CIAE-00 DODE-00 PM-05

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TO SECSTATE WASHDC 7027

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(A) POLITICAL STRUCTURE AND ELECTION OF THE ADMINISTRATIVE
SECRETARY GENERAL AND THE ASSISTANT SECRETARIES GENERAL.

(I) REPORT OF THE AD HOC COMMITTEE

(II) COMMENTS OF THE ADMINISTRATIVE SECRETARY GENERAL.

(B) ADMINISTRATIVE, INSTITUTIONAL STRUCTURE AND REGARDING
OF POSTS IN THE GENERAL SECRETARIAT.

(I) REPORT OF THE AD HOC COMMITTEE

(II) COMMENTS OF THE ADMINISTRATIVE SECRETARY GENERAL.

(C) DRAFT STAFF REGULATIONS (STATUTE)

(I) REPORT OF THE AD HOC COMMITTEE

(II) COMMENTS OF THE ADMINISTRATIVE SECRETARY GENERAL.

(D) PRELIMINARY DRAFT OF THE FINANCIAL RULES AND REGULATIONS
OF THE OAU.

(I) REPORT OF THE AD HOC COMMITTEE

(II) COMMENTS OF THE ADMINISTRATIVE SECRETARY GENERAL.

(E) DRAFT STAFF RULES EMBODYING THE FUNDAMENTAL CONDITIONS OF
SERVICE, DUTIES, RIGHTS AND OBLIGATIONS OF THE OAU STAFF MEMBERS.

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(I) REPORT OF THE AD HOC COMMITTEE

(II) COMMENTS OF THE ADMINISTRATIVE SECRETARY GENERAL.

ECONOMIC AND COOPERATION AFFAIRS

15. PROGRESS REPORT ON THE UNCTAD COMMON FUND
UNDER THE INTEGRATED PROGRAM FOR COMMODITIES.

16. REPORT OF THE ADMINISTRATIVE SECRETARY GENERAL ON THE
4TH CONFERENCE OF AFRICAN MINISTERS OF INDUSTRY.

17. REPORT OF THE ADMINISTRATIVE SECRETARY GENERAL ON THE CONFERENCE OF PLENIPOTENTIARIES ON THE ESTABLISHMENT OF PANAFRICAN TELECOMMUNICATIONS UNION.

18. REPORT OF THE ADMINISTRATIVE SECRETARY GENERAL ON THE IMPLEMENTATION OF THE RESOLUTION CM/RES.567 (XXIX) ON PANAFTEL.

19. REPORT OF THE ADMINISTRATIVE SECRETARY GENERAL ON THE REJECTION BY AFCOC OF THE AGREEMENT ESTABLISHING IT AS A SPECIALIZED AGENCY OF THE OAU.

20. REPORT OF THE ADMINISTRATIVE SECRETARY GENERAL ON AFRO-ARAB COOPERATION.

SCIENTIFIC AND INFORMATION PROBLEMS

21. REPORT OF THE SECRETARY GENERAL ON DROUGHT AND OTHER NATURAL CALAMITIES.

22. REPORT OF THE ADMINISTRATIVE SECRETARY GENERAL ON THE UN DESERTIFICATION CONFERENCE.

23. REPORT OF THE ADMINISTRATIVE SECRETARY GENERAL ON NOMADISM IN AFRICA.
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24. REPORT OF THE ADMINISTRATIVE SECRETARY GENERAL ON THE GEOGRAPHIC LIMITATION OF THE AFRICAN REGION OF THE WORLD HEALTH ORGANIZATION.

25. REPORT OF THE ADMINISTRATIVE SECRETARY GENERAL ON THE FIRST CONFERENCE OF AFRICAN MINISTERS OF INFORMATION.

26. EXAMINATION OF AFRICAN CANDIDATURES FOR THE UN SPECIALIZED AGENCIES.

27. OTHER TOPICS PROPOSED BY MEMBER STATES.

28. DATE AND PLACE OF THE NEXT MEETING.

29. VARIOUS QUESTIONS.
END TEXT

2. AGENDA LISTS BASICALLY ADMINISTRATIVE MATTERS AS SUGGESTED

REFTEL B, BUT THERE NUMBER OF ITEMS THAT MAY LEND THEMSELVES
TO POLITICAL TOPICS. ITEMS WHICH MAY LEAD TO CONTROVERSY ARE
NUMBER 14 ON OAU STRUCTURAL REFORM, NUMBER 26 ON UNIDENTIFIED
PROPOSED TOPICS AND NUMBER 29 LISTED AS "VARIOUS QUESTIONS."
QUESTION OF FINANCING FOR PROPOSED MARCH 24-27 SAHARA SUMMIT IN
LIBREVILLE MAY ALSO ARISE AND OPEN CONTENTIOUS POLITICAL ISSUE.
MATHER
ON

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